

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088325

Entity Name: MFM CONSTRUCTION CORP.

FILED  
Aug 21, 2009  
Secretary of State

## Current Principal Place of Business:

150 SE 2ND AVENUE  
807  
MIAMI, FL 33131

## New Principal Place of Business:

801 SW 1ST STREET  
MIAMI, FL 33130

## Current Mailing Address:

150 SE 2ND AVENUE  
807  
MIAMI, FL 33131

## New Mailing Address:

801 SW 1ST STREET  
MIAMI, FL 33130

FEI Number: 65-1078966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, MAURICIO  
150 SE 2ND AVENUE  
807  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SARABIA, CARLOS  
801 SW 1ST STREET  
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS SARABIA

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, MAURICIO  
Address: 150 SE 2ND AVENUE, STE 807  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: MALABET, JOSE  
Address: 150 SE 2ND AVENUE, STE 807  
City-St-Zip: MIAMI, FL 33131

Title: VP/T ( ) Delete  
Name: SARABIA, CARLOS  
Address: 150 SE 2ND AVENUE, STE 807  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: DRESZER, ELIU  
Address: 150 SE 2ND AVENUE, STE 807  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, MAURICIO  
Address: 801 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

Title: P (X) Change ( ) Addition  
Name: MALABET, JOSE  
Address: 801 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change ( ) Addition  
Name: SARABIA, CARLOS  
Address: 801 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change ( ) Addition  
Name: DRESZER, ELIU  
Address: 801 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS SARABIA

VP

08/21/2009

Electronic Signature of Signing Officer or Director

Date